

U.S. Department of Justice  
Washington, D.C.

Criminal Docket  
Presented in Victoria

**SEALED**

CORPUS CHRISTI Division

Magistrate No.: N/A

File: INDICTMENT

Filed: June 18, 2015

County: Nueces

LIONS #: 2015R05813

CR. No.: **C - 15 - 529**

Judge: **JUDGE NELVA GONZALES RAMOS**

United States of America

KENNETH MAGIDSON, U.S. ATTORNEY

JEFFREY S. MILLER, ASST. U.S. ATTORNEY

v.

**GRAND JURY ACTION**

CARLOS MORALES

**TRUE BILL:** \_\_\_\_\_

JOSE MANUEL ESQUIVEL

**NO BILL:** \_\_\_\_\_

HEATHER BRITTANY MILLS

**PLEASE INITIAL** \_\_\_\_\_

DIANE LOVELEA MILLS

Charge(s): Ct. 1: (All Defendants) Did knowingly and intentionally conspire to possess with intent to distribute approximately 921.39 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 846, 841(a)(1), and 841(b)(1)(A).  
Ct. 2: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 13.59 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.  
Ct. 3: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 2.91 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.  
Ct. 4: (Defendants 1 & 2) Did knowingly and intentionally possess with intent to distribute approximately 5.18 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.  
Ct. 5: (Defendants 1 & 4) Did knowingly and intentionally possess with intent to distribute approximately 3.03 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.  
Ct. 6: (Defendants 1 & 4) Did knowingly and intentionally possess with intent to distribute approximately 4.44 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(C), and 18 USC 2.  
Ct. 7: (Defendants 1, 3 & 4) Did knowingly and intentionally possess with intent to distribute approximately 452.42 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(B), and 18 USC 2.

Ct. 8: (Defendants 1, 3 & 4) Did knowingly and intentionally possess with intent to distribute approximately 439.82 grams of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(B), and 18 USC 2.

Total  
Charges (8)

Penalty: Ct. 1: Not less than 10 years or more than life imprisonment without probation, parole or a suspended sentence, or a fine not to exceed \$10 million, or both; at least 5 years SRT; and, a \$100 Special Assessment.  
Cts. 2-6: Not more than 20 years imprisonment, or a fine not to exceed \$1,000,000, or both; at least 3 years SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the Court.  
Cts. 7-8: Not less than 5 years and not more than 40 years imprisonment without probation, parole, or a suspended sentence, or a fine not to exceed \$5 million, or both; at least 4 years SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the Court.

In Jail:

On Bond:

No Arrest: Motion for Arrest Warrant to be filed for all defendants